

P19000022423

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190001865433)))



H190001865433ABC4

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: esmi.diazdon@hklaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARCA WORLD WIDE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

RECEIVED

2019 JUN 13 PM 3:37

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

19 JUN 13 PM 1:21

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

6-14-19  
DC

(((H19000186543 3)))

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ARCA WORLD WIDE, INC.**

Document no.: P19000022423

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **ARCA WORLD WIDE, INC.**, a Florida corporation (the "**Corporation**"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Arca World Wide, Inc.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by deleting Article II thereof as it now exists and inserting in lieu thereof the following new Article II, reading as follows:

**"ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is 65 NW 24th Street, Suite 104, Miami, FL 33127."

**THIRD:** The Articles of Incorporation of the Corporation are hereby amended by deleting Article VI therefore as it now exists and inserting in lieu thereof the following new Article VI, reading as follows:

**"ARTICLE VI. DIRECTOR/OFFICER**

The name and address of the Director and Officer of the Corporation are:

| <u>Name</u>                        | <u>Titles</u>                    | <u>Address</u>                                     |
|------------------------------------|----------------------------------|--|
| José Luis Diego Fernández Wiechers | Director, President<br>Secretary | 65 NW 24th Street<br>Suite 104<br>Miami, FL 33127" |

19 JUN 13 PM 1:21  
FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FOURTH:** The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

**FIFTH:** The foregoing amendment was adopted by the board of directors of the Corporation on June 13, 2019, without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF,** the undersigned has executed this amendment this 13th day of June, 2019.

  
\_\_\_\_\_  
José Luis Diego Fernández Wiechers, President

#68500791\_v1

(((H19000186543 3)))